



**Collaborative for Regional Educational Services and Training
Board of Director's Meeting
480 Broadway, Methuen, MA 01844
AGENDA
Wednesday, March 18, 2015
8:30-10:30 am**

- 1. CALL TO ORDER (Chairperson, Judith Scannell)**
 - a. Welcome
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. APPROVAL OF MINUTES**
 - a. Action Needed: Vote on minutes from January 21, 2015 meeting
 - b. Action Needed: Vote on corrected minutes from November 19, 2014 meeting
 - 4. PUBLIC COMMENT**
 - 5. OLD BUSINESS**
 - a. Action Needed: VISIONS Program Director Contract Extension
 - b. Action Needed: Staff Moving Stipend
 - c. Information Only: Approved Collaborative Agreement
 - 6. NEW BUSINESS**
 - a. Action Needed: Cultural Grants
 - b. Action Needed: 2015-16 School Calendar
 - c. Information Only: FY16 Budget Presentation
 - 7. FINANCE REPORTS**
 - a. Information Only: Year-to-Date Budget, Enrollment and Aging Report
 - 8. PERSONNEL REPORT**
 - a. Action Needed: FY15 Staffing Approvals
 - 9. ADVISORY COMMITTEE UPDATES**
 - a. Finance Advisory
 - b. Facilities Advisory
 - c. Personnel Advisory
 - d. Technology Update
- Executive Session**
- a. Action Needed: Vote on minutes from January 21, 2015 meeting
 - b. Action Needed: Vote on corrected minutes from November 19, 2014 meeting
 - c. Personnel Matters
 - d. Executive Director's Contract

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